

Regular Meeting of the Board of Trustees
Village of Philo
August 10, 2022

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Karl Newton, Chris Payne, Karl Helmink, Tiffany Burns, Jim & Kathy Forrest, Kevin Chalmers, David Traxler, Mike Buzicky.

ROLL CALL: Present -Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady.

MINUTES: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the minutes of July 13, 2022. Voice vote, all "ayes", motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Paul Brady made a motion, seconded by Trustee Steve Messman to approve the bills as presented, including the addition of payment to Casey's in the amount of \$94.52. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

Chris Payne/Karl Helmink: Brought up the topic of the number of members on the Plan Committee. They haven't talked to anyone yet, but would like to add one or possibly two members, since Gallivan moved out of town. They will bring up at our next meeting.

A letter received from a concerned citizen regarding zoning was discussed. President Franks reported he talked to Deters, a trustee of the church, and he indicated the property purchased at Jefferson and Garfield will be used for additional playground equipment. Nothing definite on the property at Madison and Hayes as it is not on the market yet. Larry indicated he also talked to the concerned resident that wrote the letter.

VIDCom: Trustee David Happ introduced Karl Newton and explained Karl is present to answer any questions regarding security equipment. Mr. Newton reviewed the proposal that was previously discussed by the board for security equipment at Fireman's Field, Hazen Park and the Village maintenance shed. It was suggested to talk to Ameren to see about mounting cameras on light poles. After the 15th day the 16th day films over the 1st day. Copies can be made to a computer and if needed can copy from the location. Conduit can be run and mount camera 12' in the air. The cameras are vandal resistant and good for outside. Monitors usually last 5 to 7 years and cameras about 30 years. Trustee Pioletti asked if cameras can be motion activated. Karl said they can, but could miss something at the very start. When asked if any difference in price if piecemealed, he responded it would be same price. Mr. Newton said products are available and a 50% upfront payment would be required. He said wire can be discussed. President Franks thanked Karl for coming to the meeting.

VILLAGE ENGINEER: Mike Buzicky reported that the MFT changes were approved by IDOT and the dollar amounts were lowered. Iliana hopes to complete work the last week of August or first week of September. University Striping will take one day, maybe two. It was suggested that Janet post street work on the website and Philo Watch Facebook. Wood chips and concrete pieces on north side and

west side needs to be cleaned up prior to parking lot work. They will also need to check the 6" PVC under the sidewalk drainage to southeast corner. Trustee asked if Dave Traxler was ready for oil & chip work & he is ready.

Next Friday, August 19th the bids for the storm drainage project will be opened. Mike asked if we wanted to schedule a Special Meeting or wait until the September regular meeting to act on the bids.

Both President Franks and Trustee Pioletti feel it best to finish the sidewalk work at Hazen Park. This will allow them to do some dirt work and seed grass. More black dirt is needed there also. Trustee Happ supports this idea. A Special Meeting was scheduled for Wednesday, August 24, 2022 at 7:00 p.m. in the RE Franks Meeting Center for consideration of the Approval of bids for sidewalk work at Hazen Park. Deputy Clerk Janet Decker will post the meeting.

Trustee Pioletti is concerned about the severe slope McKinley south but was assured it meets ADA. He also thinks we may need some field adjustments south of the concession stand. Mike Buzicky will do some sketches, possibly adding sidewalk on west (side of concession building).

Mike B. will also take another look at the tree on Fillmore, the one near east side by fence, to determine how the sidewalk can go around it. Dave T. will also talk to the homeowner.

There is nothing new to add regarding the Emerald Drive drainage.

Regarding speed issues Mike commented speed limit is 30 mph unless marked otherwise and is enforceable.

President Franks will ask Marc Miller about a Special Meeting.

VILLAGE MAINTENANCE: Dave Traxler reported there were no permits issued. Trustee Messman commented the little alley at Jackson needs rock. Trustee Pioletti asked if demo permit or building permit was issued at McKinley and Garfield and was concerned about the property line. President Franks said they measured.

Trustee Pioletti asked about custom signs for playground donors. They do not have a design yet. They are also pricing monument sign.

The "No Alcohol" sign needs to be replaced that hangs on the north side of the Hale Park pavilion. Trustee Pioletti also asked if the weeds along railroad (west of Route 130 on south side of tracks) can be cut.

Dave asked the Trustees to check out the new reflective street sign at Lincoln and Washington to see how they like them. He plans to use square poles going forward.

Trustee Kelley noted it's August and feels they need to set a meeting to discuss trees and locations to plant them. There is a three (3) year tree plan in place. A Tree & Parks Committee meeting was set for 7:00 a.m. for Wednesday August 24, 2022 in the mayor's office for Trustees Kelley and Pioletti, President Franks and Dave Traxler. Deputy Clerk Janet Decker will post the notice 48 hours prior.

VILLAGE TREASURER: Kevin noted the financial reports were in the board packets. He commented the reports are in line with last year's reports.

OLD BUSINESS: The proposal for security equipment was reviewed and Trustee Happ stated Fireman's Field cost is \$3,188, Hazen Park is \$4,391 and the Maintenance Building is \$4,748 for a total of \$12,317.00. He also noted addition cost for Comcast would be \$160.00 times 2 for a total increase each month of \$320.00. He noted cellular access doesn't work. The Village has had more vandalism at Hazen Park with more graffiti on the playground equipment and feels security equipment is needed. Trustee Kelley is totally onboard. President Franks feels vandalism is disturbing. Trustee Tom Kelley made a motion, seconded by Trustee David Happ, to approve the VIDcom proposal and adding Comcast at two locations. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

NEW BUSINESS: President Franks spoke to Mahomet official and they have the speed sign units like on page 3. He also talked to Lieutenant Shaw and said units at Sidney and St. Joe seemed to help. Trustee Happ likes the idea it can be moved around. They need to think about how many and locations. Price on trailer one is \$8-10 thousand dollars and trailer is \$12,000.00. President Franks said all streets are bad for speeding. Trustee Kelley asked if we have the budget for them. Trustee Happ suggested talking with Sidney officials. President Franks and Trustee Kelley will work on putting together pricing and topic will be discussed again.

The ESDA equipment needs to be updated. The control switch is old and not operating properly. A new one takes about 4-6 weeks to get and costs about \$4,000.00. Trustee Pioletti asked about getting a loaner from Champaign County ESDA. Dave will check into that idea. Trustee Pioletti made a motion, seconded by Trustee Kelley, to approve the equipment purchase to repair the sirens. Roll call vote; "aye's" Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Garrett- Rachael reported 105 small bricks and 22 large bricks were sold. They need to re-calculate the number of blank bricks to purchase. Originally 600 were calculated. President Franks suggested they advertise a "last chance for brick blitz" say for one or 2 weeks.

Trustee Pioletti- Suggested painting playground equipment at Hale Park to freshen it up and pull weeds.

Clerk Kirby- Indicated audit to start 8-22-22

Trustee Happ-Feels Township trucks need to follow truck route like grain trucks and not use main street.

Trustee Messman-Nothing

Trustee Kelley- Thanked crew for installation of media equipment in boardroom

President Franks- Was upset that the email sent to each board member was discussed with the public. He noted it was not marked "confidential" but felt it unprofessional to bring out to general public. He has talked with the individuals involved. Trustee Pioletti feels there are three components to the problem. Carts are not registered, under age drivers (not supervised) and knowing the rules of the road (including no alcohol). Trustee Kelley suggested a safety campaign. The board needs to figure out how to get unlicensed golf carts to register and what to do if licensed and kids are driving. Trustee Pioletti

commented that we passed the ordinance, but we don't enforce it. President Franks will compose a letter to send to registered golf cart owners.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all "ayes", motion carried unanimously. Meeting adjourned at 8:53 p.m.

Village Clerk

Village President